

**DRAFT  
12-30-16**

**Ronan School District No. 30  
AGENDA**

**Regular Meeting  
Ronan High School Library**

**January 9, 2017  
7:00 p.m.**

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<u>Item</u>		<u>Ref. #</u>
1. Call Meeting to Order/Flag Salute		
2. Approve/Revise/Amend Agenda	Action	
3. Approve Minutes: Regular Meeting 12-12-16	Action	1
4. Consent Agenda	Action	2
a) Claims Approval for December 2016		
5. Correspondence	Action	3
Personnel Resignation		
Donna Pace - Custodian, KWH		
6. Reports		
a) Ronan-Pablo Education Association		
b) Indian Education Committee		
c) Board Legislative Contact/Committee Reports		
7. Public Comment		
8. Reports - Administration		4
9. Reports - Business Manager/Clerk - Budget		5
10. Reports - Superintendent		6
11. Old Business - N/A		
12. New Business		
a) Personnel Hiring for 2016-2017		
Substitute Hiring (List Attached)	Action	7
James Davis - Custodian, RHS	Action	8
b) MHSA Annual Meeting Proposals and Budget	Discussion	9
c) Approve Bus Route Changes	Action	10
d) Retirement Incentive	Action	11
e) Overnight/Out-of-State Field Trip Request to Seattle (February), Native Pathways Students	Action	12
f) Overnight/Out-of-State Field Trip Request to Seattle (March/April), RHS Jazz Band	Action	13
g) Executive Session - Superintendent Evaluation	Discussion	
h) Regular Session - Superintendent Evaluation	Action	
13. Adjournment	Action	